

**MINUTES**  
**City Council Meeting**  
**Monday, March 4, 2019 – 6:00 p.m.**

**Call to Order:** Mayor Bethune called the meeting to order at 6:00 p.m.

**Opening:** Mr. Gerald Ethridge, Deacon First Baptist Church of Garden City gave the invocation and Mayor Bethune led City Council in the pledge of allegiance to the flag.

**Roll Call:**

**Members:** Mayor Bethune presided. Council Members: Councilmember Bruce Campbell, Councilmember Marcia Daniel, Councilmember Debbie Ruiz and Councilmember Kim Tice. Absent: Mayor Pro-tem Bessie Kicklighter and Councilmember Rosetta Cody.

**Staff:** Ron Feldner, City Manager; James P. Gerard, City Attorney; Rhonda Ferrell-Bowles, Finance Director/Clerk of Council; Gilbert Ballard, Police Chief; Corbin Medeiros, Fire Chief; Pam Franklin, HR Director; Jackie Jackson, Special Projects Coordinator; Cliff Ducey, Recreation Director; and Ben Brengman, IT Director. *Absent:* Ron Alexander, Planning Director; and Benny Googe, Public Works Director.

**Informal Public Comment:** Mayor Bethune opened the floor to receive public comment from the audience. There being no questions or comments from the audience, Mayor Bethune closed the informal public comment portion of the meeting.

**City Council Minutes:** Upon motion by Councilmember Campbell, seconded by Councilmember Tice, City Council voted unanimously to approve the city council minutes dated 2/18/19 and workshop synopsis dated 2/25/19.

**Staff Reports:**

HR Director presented the Human Resources Department's report for the month of February.

IT Director presented the Information Technology Department's report for the month of February.

Recreation Director presented the Parks & Recreation Department's report for the month of February.

The Mayor, City Council, and City Manager commended city staff and the contractor for a job well done on the Bazemore Concession Stands.

**Items for Consideration:**

**Resolution, U.S. Bicycle Route 1:** Clerk of Council read the heading of a resolution of the City of Garden City, Georgia, to support the development of U.S. Bicycle Route 1.

Upon motion by Councilmember Tice, seconded by Councilmember Campbell, City Council voted unanimously to adopt the resolution.

**Resolution, Memorandum of Understanding for Automatic Aid:** Clerk of Council read the heading of a resolution to authorize the Garden City Fire Department to enter a memorandum of understanding with the City of Port Wentworth Fire Department for temporary automatic aid protocols during the closure of Highway 25/Highway 17 ALT/Main Street at Smith Avenue.

Upon motion by Councilmember Ruiz, seconded by Councilmember Daniel, City Council voted unanimously to adopt the resolution.

**Resolution, Release of Old Sanitary Sewer Easement:** Clerk of Council read the heading of a resolution to vacate the existing sanitary sewer line easement running through CenterPoint Intermodal Development Parcel 2, formerly owned by Georgia Pacific Corporation, in exchange for the receipt of a newly configured sanitary sewer line easement.

Upon motion by Councilmember Tice, seconded by Councilmember Campbell, City Council voted unanimously to adopt the resolution.

**Resolution, Surveying Proposal (Chatham Villa Subdivision Drainage):** Clerk of Council read the heading of a resolution to authorize the City to accept the proposal of Maxwell-Reddick and Associates to perform professional land surveying work in connection with proposing potential drainage improvement alternatives in the Chatham Villa Subdivision; to authorize the City Manager to enter into an agreement with such surveying firm for the performance of such work.

Upon motion by Councilmember Campbell, seconded by Councilmember Tice, City Council voted unanimously to adopt the resolution.

**Resolution, FY18 General Fund Year-End Budget Amendment:** Clerk of Council read the heading of a resolution to amend the fiscal year 2018 General Fund budget to adjust for the differences between the originally budgeted and presently projected year-end revenues and expenses.

**Resolution, FY18 Enterprise Funds Year-End Budget Amendments:** Clerk of Council read the heading of a resolution to amend the fiscal year 2018 budgets for the four enterprise funds (Water/Sewer Fund, Fire Protection Fund, Stormwater Fund and Sanitation Fund) to adjust for the differences between the originally budgeted and presently projected year-end revenues and expenses.

**Resolution, FY18 Special Revenue Funds Year-End Budget Amendments:** Clerk of Council read the heading of a resolution to amend the fiscal year 2018 budgets for the three special revenue funds (Confiscated Assets Fund, Hotel/Motel Tax Fund and Tourism Board Fund) to adjust the differences between the originally budgeted and presently projected year-end revenues and expenses.

**Resolution, FY18 SPLOST Fund Year-End Budget Amendment:** Clerk of Council read the heading of a resolution to amend the fiscal year 2018 SPLOST Fund budget to adjust for the differences between the originally budgeted and presently projected year-end revenues and expenses.

Upon motion by Councilmember Ruiz, seconded by Councilmember Daniel, City Council voted unanimously to adopt the FY2018 year-end budget amendment resolutions.

**Adjournment:** Upon motion by Councilmember Campbell, seconded by Councilmember Tice, City Council unanimously adjourned the meeting at 6:19 p.m.

*Transcribed and submitted by: Clerk of Council*

*Accepted and approved by: City Council 3/18/19*